

A regular meeting of the Board of Selectmen was held on Thursday, March 19, 2015, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

James A. MacDonald  
Michael L. Butler  
Dennis J. Guilfoyle  
Dr. Dennis J. Teehan, Jr.

Mr. MacDonald called the meeting to order at 7:00 p.m.

#### **PLEDGE OF ALLEGIANCE**

Mr. MacDonald led the audience in the Pledge of Allegiance.

#### **DEDHAM CITIZENS – OPEN DISCUSSION**

Mr. MacDonald asked if anyone in the audience wished to speak with the Board of Selectmen. Hearing no response, he went on to the next item.

Mr. MacDonald informed all that since the last meeting, the Town has lost a great friend to many friends and attendees this evening with the passing of, Robert (Bob) Chaffee. Mr. MacDonald went on to say that Bob was a life-long resident of East Dedham, attended Quincy Elementary School, Dedham Middle School and Dedham High School. Additionally, Bob served in the U.S. Army after High School, worked for the MBTA for thirty-two years as an outstanding Bus Driver and was a member of both the U.S. Jacob Jones VFW and American Legion located here in Dedham.

Mr. MacDonald commented that Bob was a well-known figure around the Town and was a member of the Board of Selectmen from 1983-1989 and 1992-1995, serving a few times as Chairman. Additionally, Bob was a Dedham Little League Coach for many years and was dedicated to the youth of our community. While employed as a MBTA Bus Driver, Bob won many Bus Rodeo Awards, a highly-respected achievement, and also had a perfect driving record.

Mr. Guilfoyle commented that Bob was a great man and a mentor to him because he would call him on every issue and let him know how East Dedham would do it and how he should do it—we never differed and were always on the same page and brought him through all the politics of East Dedham. He went on to say that it was difficult to speak and that he was a close part of Bob's family and he was a close part of his family.

Dr. Teehan commented that like a lot of young men in this community, the first time he heard the name Bob Chaffee was part of Little League Baseball when he was the manager of the Red Sox and he was on the Royals. He went on to say that Bob was a good friend of his father and a name he heard a lot growing up. Additionally, he was the kind of man that communities are built on and built around and a

man that America is built on and around. Dr. Teehan spoke about Bob's tragic death, now, and spoke about all he did for hundreds and thousands of people that he touched in this community.

Mr. Butler commented that Bob was a friend to many and selfless. He went on to say that he was an excellent Bus Driver and won the national rodeo--#1 in the country not just the local/regional. Mr. Butler spoke about Bob's discipline and spirit of excellence in competition to reach this level of performance. Mr. Butler also spoke about Bob's MBTA history and his perfect driving record during his entire career. Mr. Butler informed all that Bob's approach was that he would carry as many passengers through his life as he possibly could—whether they were in his bus or on his Little League Team or marching behind him in parades around Dedham. He went on to say that this is what Bob wanted to do—he wanted to be at the head of the bus, he was going to get us there safely and he did.

Mr. MacDonald informed all that in November, 2014, a Flag Pole and plaque in Bob's honor was built at Loewen Field, located on Whiting Avenue, also a bench was placed there in memory of his late wife, Pam. At the conclusion of his remarks, Mr. MacDonald asked the audience in the meeting room and TV audience for a moment of silence in memory of "Robert F. Chaffee, Jr".

On behalf of the Board of Selectmen, he informed all that the Town has lost a true hero to many people and the Board of Selectmen extends its' sympathy to the Chaffee Family—he knew Bob was resting in peace.

#### **PUBLIC HEARING – PLEDGE OF LICENSE FROM THE IRISH ALE HOUSE, INC.**

Before discussion began, Mr. MacDonald turned over the Chair to Mr. Butler. Mr. MacDonald recused himself relative to this matter and the next agenda item, (Victory Grill, LLC). Mr. MacDonald did not participate in the discussions or vote relative to the above-referenced matter and also Victory Grill, LLC.

Present were: Attorney Brianne Dobush, Maureen Skehill and Michael Hegarty, Irish Ale House, Inc.

Mr. Butler asked Attorney Dobush to explain her request. Attorney Dobush informed all that they are here this evening to seek a Pledge of the Liquor License owned by the Irish Ale House, Inc., pledged to the Cooperative Bank in order to secure a loan to the real estate holding entity. She went on to say that the loan is in the amount of \$825,000.00 at 4 ½ percent for five years.

Dr. Teehan asked Attorney Dobush to explain how the pledge works and what will happen, hypothetically, with the bank. Attorney Dobush explained that the loan will be guaranteed by the two owners of both Irish Alehouse, Inc., and the owner of the real estate. Additionally, one of the conditions of the loan is that they need a Pledge of License; and if the real estate holding entity were to default on the loan, the bank could potentially gain the license, through the appropriate channels, and seek to hold the Liquor License and then sell it for proceeds to satisfy the loan. Dr. Teehan commented that the Board of Selectmen would still reserve the usual rights to monitor and mitigate the final outcome of this license. Mr. Butler asked Jim Kern, Town Manager, the authority of the Town in a situation like this

one. Mr. Kern commented that he has never seen one of these cases come to pass and, therefore, he was quite sure everyone would be learning. He went on to speak about the license granting authority role and also the arrangements entered into by the both parties relative to the value of the license is between those two parties—he added, the Board would always be in a position to ultimately grant the license. Mr. Kern informed the Board that he has never seen a pledge come to this point. Attorney Dobosh added that the loan is also secured. Mr. Guilfoyle commented that the bottom line is that the Board is recognizing that someone else is becoming part of this license under the mortgagee and if the bank was to take the loan, sell it to someone else, it still has to come back to the Board of Selectmen to grant the location, manager and coming in to speak with the Board—Nancy Baker, Asst. Town Manager responded, “That is correct”.

Dr. Teehan made a motion to grant the Pledge of License to the Cooperative Bank from the Irish Alehouse, Inc., the realty trust and the owners; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. (Mr. MacDonald did not participate in the discussion or vote relative to this matter.) At the conclusion of the vote, the Board wished them good luck.

#### **PUBLIC HEARING – REQUEST FOR CHANGE OF D/B/A FROM DEDHAM K & L TO VICTORY GRILL, LLC**

Representing Victory Grill, LLC were: Attorney Kevin Hampe, Speros and George Deamantopoulos and Michael Rielly

Attorney Hampe informed all that he represents Victory Grill, LLC. He introduced Spero and George Deamentopoulos and Michael Rielly. Attorney Hampe commented that they are here this evening, as the Board knows, due to the fact that the Liquor License located at 233 Elm Street is held by Dedham K & L, Inc. He went on to say that his clients have entered into a lease with Dedham K & L and will be operating a restaurant at this location. As a result of this transaction, they are here this evening ask that the Dedham K & L, Inc., d/b/a be changed to Victory Grill, LLC.

Dr. Teehan asked the group to explain their plans for the site—it sounds exciting. Spero informed all that they are freshening up the space to create a fun atmosphere along with a fresh menu including, appetizers, salads, pizza, sea foods and steaks. He went on to say that they will be utilizing the function rooms located in the space, construction has started inside and they are hoping to be finished in either May or June, 2015.

Mr. Guilfoyle commented on the “50’s Diner” run by the Deamentopoulos brothers and the fact that when they first opened up this restaurant twenty years ago, they were in a Warehouse District—there was no Legacy Place—the brothers responded, “That’s right”. Mr. Guilfoyle went on to say that a lot of people said that they are never going to make it—the brothers responded, “That’s right”. Mr. Guilfoyle informed all that Saturdays and Sundays in the beginning, customers were outside in line for breakfast; and twenty years later, customers are still outside in line. Mr. Guilfoyle commented, “You are doing something right”. Mr. Guilfoyle spoke about the large space on Elm Street—he thought the group knew the formula for the Town of Dedham and will do a great job—Mr. Guilfoyle was very excited to move forward. The group thanked Mr. Guilfoyle.

Mr. Butler commented that he would wait to ask some liquor experience questions until the next meeting when Victory Grill, LLC comes in to change the Manager of Record on the Liquor License.

Dr. Teehan made a motion to approve the d/b/a change relative to Dedham K & L, Inc.; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. (Mr. MacDonald did not participate in the discussion or vote relative to this matter.

**\*At the conclusion of the above vote, Mr. MacDonald returned to the Francis O'Brien Meeting Room and resumed as Chair.**

#### **DISCUSSION & VOTE RE: REQUEST FROM DVAC FOR REIMBURSEMENT**

Present for the discussion were: Marie-Louise Kehoe, DVAC Chairman and Donna Greer, Ex. Director, Dedham TV

Ms. Greer gave the following overview—She explained a list of current expenses incurred since September, 2014, and informed all that this year, Dedham TV took part ownership of the Educational Channel, producing shows for children with the assistance of Dan Hallissey, hired to work in the Elementary Schools. Mrs. Kehoe added that Donna and her staff are outstanding.

Relative to the crews and payroll, Mr. MacDonald are those that get paid on payroll or 1099. Ms. Greer informed him that they are 1099. Mr. MacDonald asked why are they 1099 vs. paid as employees. Ms. Greer commented that she can get more done with freelance hires—if one staff person cannot get to one event, she has two other people on the staff.

Relative to the 1099, Mr. Guilfoyle asked why the freelance staff could not be hired as part-time employees with W-2 instead of a 1099. Ms. Greer informed him that some of the employees have other part-time jobs that they work.

On another matter, Mr. Guilfoyle asked the cost of a Sony NX5 camera. Ms. Greer responded, \$6,000.00. Additionally, this camera will be used for the Football Games.

For clarification, Nancy Baker, Asst. Town Manager, informed Mr. Guilfoyle that Dedham TV employees are not paid by the Town of Dedham, they are paid through DVAC, a 501-C3. She went on to say that she has been meeting internally—herself, Ms. Greer, Mrs. Kehoe and Mr. Welch, to see how they can improve programming. Relative to the mechanics, Mr. Butler asked the mechanics of moving these expenses around. Ms. Baker asked Ms. Greer if these were proposals. Ms. Greer responded, yes. Ms. Baker informed all that if they were inclined to support the proposals, the Board would approve the amount that was requested from either the 1% of the Subscriber Revenue or the Capital Revenues that the Town has from the Cable License holders. Additionally, she would transfer a check voucher to the Dedham Visionary Access Corporation.

Mr. MacDonald needed more clarification relative to the numbers due to the fact that the Board just received the information thirty minutes ago. Ms. Baker broke down the expenses and explained the votes that were needed going forward. Mr. Butler asked when making the motion, do you want the Board to use the source of the fund. Ms. Baker responded, yes.

Mr. Butler made a motion to approve the request from DVAC in the amount of \$26,295.92 to pay all expenses between September, 2014, through June, 2015, to be funded from the 1% Subscriber Revenues; seconded for discussion by Dr. Teehan.

Dr. Teehan asked Mrs. Kehoe and Ms. Greer, of the two funding sources, is the 1% funding source preferential. Ms. Baker informed him that the funding source is the Board of Selectmen's preference—the funding source is at the Board's discretion.

Mr. Guilfoyle commented that he was sure there was plenty of money in both accounts; however, he asked for a breakdown of both accounts since this is the first time the Board has seen this type of request and numbers. Mr. Guilfoyle asked to see how much is in each account and what the benefit is from one account to another is. He went on to say that he has no problem with the request and knew that the Town was in good hands; however, as a comfort zone for himself, he asked to see the account numbers because he has not even seen what the checkbook looks like. Mr. MacDonald informed the Board that Mrs. Kehoe and Ms. Greer will be coming back to Board relative to their budget. Ms. Baker informed all that at some point—when they work through the process with the schools and see how it progresses going forward they will be back. Mr. MacDonald asked in the next few months. Ms. Baker responded, yes, with an Educational Channel Budget.

**On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Mr. Butler made a motion to approve the unexpended reimbursement of \$3,447.72 for partial payment toward payment toward purchase of a Sony NX5 camera; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Mr. Butler made a motion to approve \$3,000.00 towards the purchase of a Sony NX5 funded by the Capital Revenues Fund; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

The Board thanked Mrs. Kehoe and Ms. Greer for coming in this evening. Mrs. Kehoe thanked the Board of Selectmen.

#### **OFFICIAL SWEARING-IN OF SGT. ROBERT WALSH**

Present were: Police Chief, Michael D'Entremont and Town Clerk, Paul Munchbach

Chief D'Entremont informed all that they were here, this evening, for the swearing-in of Sgt. Bob Walsh. Chief informed all that Sgt. Walsh was in his twentieth year with the Dedham Police Department and over those years has served as a patrol officer, detective, field training officer, firearms instructor, mountain bike officer. Additionally, he has also represented the department on multiple regional law enforcement efforts. Chief D'Entremont informed all that Sgt. Walsh has always been an energetic, self-motivated and dedicated member of the department and early in his career distinguished himself as a reliable and productive patrol officer. Additionally, he always took the initiative to follow through on incidents and learn more relative to investigations and this resulted as a position with the department.

Chief D'Entremont commented that over these years, Sgt. Walsh attended numerous trainings. He went on to say that Sgt. Walsh has been involved and absorbed everything and has become a highly-respected detective not only in Dedham but in other communities. Additionally, he has received numerous Letters of Commendation from other law enforcement agencies and other Town Departments.

Chief D'Entremont informed all that in 2013, he received the department's Officer of the Year Award in recognition of his work—robberies, assaults, thefts. He went on to say that Sgt. Walsh represented the department relative to community outreach efforts and crime prevention. Chief added that Sgt. Walsh puts in the extra effort—he arrives at the Police Station early. Chief informed all that Sgt. Walsh is a welcomed addition as a supervisor with the Dedham Police Department—he has been a leader without a supervisory title for a long time. Chief was looking forward to Sgt. Walsh's continued contributions to the Dedham Police Department.

Mr. MacDonald asked Mr. Munchbach to come forward to official swear-in Sgt. Robert Walsh. Mr. Munchbach informed the Board that Sgt. Walsh has already signed the Official Record Book which is located in the Town Clerk's Office. Mr. Munchbach went on to officially swear-in Sgt. Robert Walsh. Sgt. Walsh thanked the Board and went around the table to shake each hand.

Mr. MacDonald commented that these are not only exciting times for the Board of Selectmen but also for the department and, of course, for the new sergeant. Mr. asked the members of the Board of Selectmen to say a few words.

Dr. Teehan congratulated Bob—he went on to say that it was great to see him receive this honor. Dr. Teehan added—you are not only a great police officer but a great neighbor to his parents. Dr. Teehan was happy to see Sgt. Walsh here tonight and commented that he was a huge part of this community and a great police officer. Congratulations.

Mr. Guilfoyle echoed Dr. Teehan's remarks—Bob, you have been a great part of this community and have done a lot and helped a lot of families above and beyond your call. He went on to say that he thanked Sgt. Walsh—Congratulations and be careful.

Mr. Butler commented that the Board is always pleased when they see people rise from within the ranks into the leadership roles. He went on to say that it is a big change for everyone involved and was appreciative that people are willing to take on the extra responsibility. Mr. Butler informed all that he

has gotten a chance to work Sgt. Walsh when he was detective the last couple of years—working with the Coalition for Drug and Alcohol Awareness. He went on to say that Sgt. Walsh is, as officers are, 100% committed to the community. Additionally, it is a role that many residents of Town aren't aware that they play—touching many, many families around the Town. Mr. Butler spoke about the great work the Police Department does to help the community—they take pride in it and do it without fanfare. He went on to say that Sgt. Walsh is another example of this tradition. Mr. Butler thanked Sgt. Walsh.

Mr. MacDonald commented that he has been on the Board of Selectmen for twenty-one years and he was on the Board a year when Sgt. Walsh became an officer. He went on to say that over the course of his tenure on the Board, he has seen many young men and women come up through the ranks. Additionally, we are fortunate in Dedham that we have men like Sgt. Walsh who are willing to not only put on the uniform but also serve our community. Mr. MacDonald congratulated Sgt. Walsh and commented, Best of Luck, be safe.

Sgt. Walsh thanked Chief D'Entremont for his glowing words. He went on to thank Chief Michael Weir and Chief Dennis Teehan, who hired him. Sgt. Walsh thanked the men and women who he works with—it is a fine group. Sgt. Walsh thanked this family—present this evening were his Dad, brother and his wife and his wife and two children. He went on to thank them all for their patience and support over the years.

On behalf of the Board of Selectmen, Mr. MacDonald congratulated Sgt. Robert Walsh.

#### **INTRODUCTION OF FINANCE DIRECTOR, ANDREA TERKELSEN**

Jim Kern, Town Manager, informed all that he was really happy to introduce Andrea Terkelsen as the Town's next Finance Director. Mr. Kern went on to mention two series of interviews and the fact that Andrea impressed the interviewers. Mr. Kern commented that when thinking about this position, you need to first establish that the candidate has the substance and capacity to be able demonstrate the experience and knowledge relative to Massachusetts Financial Laws and the experience to deal with the kinds of things dealt with in Municipal Finance—from Financial Management Software to dealing with all the other things that go on in the department with fifteen people—Collector/Treasurer, Accounting, Assessing. Relative to this part of the interview, the establishment of whether she could do the job, she crushed it. He went on to say that it appeared to the search group that she had this capability. Additionally, for him, after you have established yourself, you have to explain it—explain what we do, especially at a Finance Director's level—have to be able to communicate it to people of widely varying levels of knowledge. Mr. Kern was excited about his appointment-- He commented that there is plenty of work to do and Andrea was up for the challenge. He added that working in Dedham for only four months, it has turned out to be what he expected— a place full of engaged, often times very knowledgeable, interested people as it relates to all areas of their government, including finance, not often found in communities. Mr. Kern then introduced and welcomed Andrea Terkelsen to the Town of Dedham.

Ms. Terkelsen thanked Mr. Kern and the Board of Selectmen. She went on to say that it has been a pleasure meeting with various people in this wonderful community. Ms. Terkelsen commented that she has been following Dedham for some time. She went on to say that she grew up in Sudbury, Massachusetts and has ties there. Additionally, she is wrapping up ten years of employment with the Town of Sudbury.

Ms. Terkelsen commented that she is excited to start her employment with the Town of Dedham and come to this wonderful community. Ms. Terkelsen complimented the terrific leaders and staff of the Town of Dedham.

On behalf of the Town and Board of Selectmen, Mr. MacDonald welcomed Ms. Terkelsen to the team. He commented that he knows there are challenges and that is why the Town employees are the best to deal with the challenges. He went on to say that expectations are very high. Additionally, he has had some conversations with her former boss, who is now a colleague of his within the State Treasurer's organization, and she speaks very highly of you. Mr. MacDonald informed her that they are expecting great things. Congratulations—he is looking forward to working with her. Mr. MacDonald asked if the Board had any comments.

Mr. Guilfoyle congratulated Ms. Terkelsen—welcome aboard. Mr. Guilfoyle added that he was looking forward to working with her. Ms. Terkelsen thanked Mr. Guilfoyle.

Mr. Butler welcomed Ms. Terkelsen—delighted to have her join us. Mr. Butler commented that he was looking through her background and noted that there were a lot of things that they can take advantage of going forward and are applicable to the Town of Dedham. Mr. Butler informed all that Department Heads play a pivotal role in shaping the Town's future, not just technical but interpersonal skills when dealing with the public. Ms. Terkelsen thanked Mr. Butler.

Dr. Teehan welcomed Ms. Terkelsen. He went on to speak relative to her great work experience and the fact that this experience will really help the Town. He went on to say that as a Selectman, he tries to represent the citizens of the Town in many different domains. Dr. Teehan commented that he is looking forward to working with her as she uses her expertise and experience. Dr. Teehan thanked and welcomed her to the Town of Dedham. Ms. Terkelsen thanked Dr. Teehan and all the members of the Board of Selectmen.

#### **DISCUSSION & VOTE RE: REQUEST TO CONDUCT THE JULY 4<sup>TH</sup> RIDE FOR SALLY ROAD RACE**

Present for the discussion were: Rob Naser, Race Organizer, and Dan Hart, Parks and Recreation Commissioner

Mr. Naser informed all that he was here, this evening, to request a Road-Use Permit and a One-Day Liquor License. Mr. Naser commented that this is the 5<sup>th</sup> edition of the race and it will be run the same



as in past races with the same route. Additionally, he has Dan Hart with his this evening for support. He met with the Parks and Recreation Commissioners in January and they have given permission for him to use Fairbanks Field. He went on to list the streets that will be used for the race course. Additionally, he showed the Board a diagram of the field and the area in which beer will be served—he will have a person at the entrance so that they will know who goes in and out. Mr. Naser promised that this will be a family event.

Mr. Naser informed all that 100% of the proceeds from the race will go to Dana Farber. He went on to say that over the past four years, their group has raised \$75,000.00. Mr. Naser informed the Board that the necessary insurances and liquor server cards were in his packet.

Dr. Teehan commented that he has run in this race for a few years—last year's race was very well run. Dr. Teehan was looking forward to the race this year and congratulated Mr. Naser on his successful event.

Mr. Butler commented that the race coordinators do a better job each year. He wished Mr. Naser good luck with the race.

Mr. Butler made a motion to approve use of the roads for the Ride for Sally Road Race on July 4, 2015; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Mr. Butler made a motion to approve a One-Day Liquor License for the Ride for Sally Road Race on July 4, 2015; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

**DISCUSSION & VOTE RE: REQUEST FOR PERMISSION TO CONDUCT THE 32<sup>nd</sup> JAMES JOYCE RAMBLE**

Present for the discussion was: Martin Hanley, Executive Director, Race Organizer

Mr. Hanley was here this evening to request a Road Use Permit and a One-Day Liquor License for the James Joyce Ramble. He went on to say that not only will there be the regular race and childrens' walk/race but he was excited to announce that this year the race will include the 10K National Masters' Championship.

Mr. Hanley informed all that things are looking good and the snow is finally melting on the Endicott Estate. He went on to say that he is juggling a lot of moving parts getting everything in place. Mr. Hanley informed the Board that he has spoken with both the Fire Chief and Police Chief relative to race logistics. He added that he tries to improve the race each year.

Mr. Guilfoyle made a motion to approve the course for the James Joyce Ramble Road Race (April 26, 2015); seconded by Mr. Butler. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Mr. Guilfoyle made a motion to approve a One-Day Liquor License for the James Joyce Ramble (4/26/15); seconded by Mr. Butler. On the Vote: Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

#### **DEPARTMENT UPDATE WITH ERIN PERRON, ENDICOTT ESTATE MANAGER**

Mr. MacDonald began the discussion by introducing Erin Perron, Manager of the Endicott Estate. He commented that the Estate is a huge success—what a difference it makes when a professional runs the estate.

Ms. Perron began her presentation by showing pictures of the estate and various functions that have occurred during the year. She gave an overview of what has happened during the year, listed the members of the Endicott Estate Commission—Michele Heffernan, Marie-Louise Kehoe, Barbara Gula, David D'Arcy and Jason Laprade. She complimented her Board and was pleased with the advice she has been given from long-time members but also newer members who are in the hospitality business—Mr. D'Arcy, General Manager of a Wyndham Hotel and Mr. Laprade, Resident Manager, Sodexho.

Ms. Perron went through the list of community users who have used the estate in 2014 and she also listed revenue generated events and corporate/business users. Ms. Perron went through the financials from 2010 to present. In 2014, the Endicott Estate generated 287,371.87 in revenue—the expenditures were \$113,255.47. From January, 2015, through March 16, 2015, the estate has generated \$237,000.00. Ms. Perron listed some recent awards—Boston "A List" WGBH Wedding Venues and 2015 Wedding Wire Couples' Choice Award.

Ms. Perron commented on the importance to keep up the historical aspect of the estate and to restore it to its' original condition. She informed the Board that there were four lead glass panels that were broken and she was fortunate to find an expert to restore these windows. Additionally, an original chandelier was taken down, cleaned, re-wired and repaired. Once again, Ms. Perron commented on the importance of the historical upkeep and also keeping up with general repairs so that in years to come, there will not be a pile of things to repair.

Mr. Guilfoyle commented that he was glad to see revenues up at the Endicott Estate—he thought that Ms. Perron was doing a good job. Dr. Teehan commented that he was glad to see Ms. Perron back—he complimented her good work and service to the community. Mr. MacDonald also thanked and appreciated Mrs. Kehoe, Ms. Heffernan, Barbara Gula and the rest of the committee for their involvement with the estate.

Rita Mae Cushman, Friends of the Endicott Estate, and their involvement with the Bay State Auto Show in July in which they take visitors on tours of the estate. Ms. Heffernan and Mrs. Kehoe both commented on the fabulous job Ms. Perron is doing at the Endicott Estate.

A member of the Board asked the status of former Selectman, Paul Reynold's, donated Appreciation Apple Trees that were to be planted at the Endicott Estate. Ms. Perron informed the Board that Mr. Reynold's five (5) Apple Trees were planted last year on the estate. Additionally, the Dedham Civic Pride Committee placed benches around the trees.

On behalf of the Board of Selectmen, Mr. MacDonald thanked Ms. Perron for the update. He also thanked the Endicott Estate Commission Members who attended the Board's meeting.

#### **DISCUSSION & VOTE RE: ROAD ACCEPTANCE AND PROCEDURES POLICY (Private Ways)**

Mr. Butler commented that the Board spoke about this at the last Selectmen's Meeting and the only item that he wanted to bring back to the Board tonight before a vote was to insert some language relative to where in the process the Board would provide abutters with an estimate of the percentage of costs of laying out and improving the Private Way that they, themselves, would have to bear. (Mr. Butler referred to highlighted pages 2, 3, and 4 of the Private Ways Policy.

Mr. MacDonald thanked Mr. Butler for his diligent work relative to the policy and asked the other members of the Board if they had questions for Mr. Butler. The Board had no further questions. Mr. MacDonald asked for a motion.

Mr. Butler made a motion to approve the Road Acceptance and Procedures Policy as presented; seconded by Mr. Guilfoyle. **On the vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

The entire Board thanked Mr. Butler for the great job. Mr. Butler commented that a lot of people have contributed to this policy over a number of years (Approx. four years)—he thanked Nancy Baker, Bill Keegan, Mike Podolski, Joe Flanagan, Jason Mammone, Cindy O'Connell, Rich McCarthy, Attorney John Eichman, Attorney Betsey Lane, Carmen Dellolacono, Jr., Bob Aldous and Jim Kern.

#### **BRIEFING FERC DECISION**

**Present for the discussion was:** Attorney John Goldrosen, Kopelman and Paige

Mr. MacDonald informed all that the FERC decision came out a few weeks ago and, at that time, Jim Kern, Town Manager, gave a brief overview of decision. Mr. MacDonald went on to say that tonight, the Board invited Town Counsel in just to give a briefing relative to what the decision is and maybe what it isn't. Mr. MacDonald also noted the Executive Session the Board will enter into this evening relative to the pending litigation and legal strategy. Mr. MacDonald informed all that during this Open Session, the Board is not going to engage in a lot of things because they are in a different venue that belongs in Executive Session as the Board deals with strategy. He went on to say that from the outset, the Town and this Board remains in opposition to this project. Mr. MacDonald then introduced Attorney Goldrosen.

Attorney Goldrosen informed all that he is with Kopelman and Paige and he is working with the Board of Selectmen in response to the Algonquin Project and the regulatory commission, called FERC. Relative to the status, Attorney Goldrosen informed all that Algonquin was in the process of first submitting a draft Environmental Impact Statement. On March 3<sup>rd</sup> or 4<sup>th</sup>, FERC issued the certificate to go forward. Attorney Goldrosen informed all that the Environmental Impact Statement is a federal requirement. Additionally, he has drafted two letters of opposition from the Board of Selectmen—the second letter stating things in the Environmental Impact Statement that were not addressed properly. He went on to say that in response to this letter, FERC staff directed Algonquin to address the issues—he felt that it had some impact. Attorney Goldrosen commented that between the draft impact statement and the final, there were probably hundreds of comments—Boston and West Roxbury out to Albany, New York. He went on to say that there were some minor changes to the route path across Gonzalzes Field and Norfolk Golf Club. The FERC concluded that the project go forward. Additionally, the environment process does not have to address each issue—but consider the alternatives.

Attorney Goldrosen explained that the project is process driven-- Boston Gas needs more gas delivered to West Roxbury and FERC's point of view is that if Algonquin has customers that need gas, then supply the local gas company. He went on to say that they did look at different routes to get to West Roxbury. On the federal level, this project was approved.

Mr. MacDonald asked Attorney Goldrosen to explain the intervener process, a public overview, and what it means to everyone. Attorney Goldrosen informed all that the Town and anyone could have filed a comment; however, in addition to filing the comments, the Town filed a document to be a party to the proceeding to keep the Town's options open.

Dr. Teehan commented that his feelings on this project are well-known (He did not want to say too much to jeopardize the Town's position). He went on to say that he was disappointed in the way FERC approached this matter and opposed every avenue until ground is broken—hopefully, it's not over yet. Mr. Guilfoyle had no comments. Mr. MacDonald asked if anyone in the audience had a question. (Mr. MacDonald informed all to keep in mind that, at this time, the Board might not be able to answer all their questions).

Jessica Porter informed all that her and at least two other residents in Town filed motions to intervene relative to the appeal—she did not know the value joining would have to the Town. Ms. Porter thanked the Board of Selectmen for their leadership and informed all that the Board not only galvanized Dedham but the larger community. Mr. MacDonald commented—"Stay Tuned."

#### **Town Manager's Report**

James Kern, Town Manager, informed the Board that Attorney Eichman, Kopelman and Paige, and Attorney Bonsal, representing Spectra Energy, directly related to the Algonquin Project, have exchanged draft agreements for the Gonzalzes Field segment of the pipeline. Mr. MacDonald commented that the Board has a parallel course moving forward—dealing with the issues counsel discussed in the Board's opposition; however, at the same time, the Board has to protect what we have within the Dedham

community and insure that if we fail on one, that we are successful in protecting the Town's property. Mr. MacDonald went on to say that the Town needs to have a parallel path. Mr. Kern added that if the first part fails, there are things that the Project Managers are in a position to do effectively.

Mr. Kern informed all that the Sustainability Committee has voted recommend that the Town pursue the Municipal Aggregation—they will be forwarding a letter to the Board relative to this matter and will also prepare a briefing for Board at the next meeting.

Mr. Kern informed all that he attended the Capital Expenditures Committee Meeting last night—all of the Capital Plan was voted with the exception of the Manor Safety Project. Additionally, all the budget discussions have been completed and did Marathon Saturday, which he thought was a terrific idea.

Mr. Kern informed all that Governor Baker's Administration announced a Winter Recovery Fund to help communities given the extraordinary winter. The funds will be allocated on the Chapter 90 formula which is population and miles of road—Dedham's allocation will come a little over \$100,000.00.

#### **Action by the Board**

- Approval of Selectmen's Meeting Minutes (October 30, 2015)—Dr. Teehan made a motion to approve Selectmen's Meeting Minutes of October 30, 2015; seconded by Mr. Butler and voted unanimously.
- Request for a Drainlayer's License renewal from Joseph DeFillippo and Company, Inc.—Dr. Teehan made a motion to approve a Drainlayer's License to Joseph DeFillippo and Company, Inc.; seconded by Mr. Guilfoyle and voted unanimously.
- Permission to conduct the Avon Walk for Breast Cancer (5/16/15)—Dr. Teehan made a motion to grant permission to conduct the Avon Walk for Breast Cancer on May 16, 2015; seconded by Mr. Butler and voted unanimously.
- Request from the Bay State Auto Club for a One-Day Common Victualler's License and a One-Day Transcient Vendor's License for the Annual Auto Show on (7/12/15)—Mr. Guilfoyle made a motion to approve a One-Day Common Victualler's License and a One-Day Transcient Vendor's License to the Bay State Auto Club; seconded by Dr. Teehan and voted unanimously.
- Request from the Dedham Country Day School to conduct their annual Fun Run on May 8, 2015, at 1:00 p.m.—Mr. Butler made a motion to approve the DCDS Annual Fun Run on May 8, 2015, beginning at 1:00 p.m.; seconded by Dr. Teehan and voted unanimously.
- Request for a One-Day Liquor Licnese from the Mother Brook Community and Arts Center (4/16/15)—Dr. Teehan made a motion to approve a One-Day Liquor License to Mother Brook Community and Arts Center; seconded by Mr. Guilfoyle and vote unanimously.

- Request for a One-Day Liquor License from Washington Irving School, Roslindale, MA, for a fundraising event at the Endicott Estate (3/20/15)—Mr. Butler made a motion to approve a One-Day Liquor License to the Washington Irving School for their fundraiser on March 20, 2015; seconded by Dr. Teehan and voted unanimously.

### **OLD/NEW BUSINESS**

Dr. Teehan commented on his involvement with the Master Plan Committee and was pleased and excited to be a part of shaping the future of the Town of Dedham. He went on to say that his work is on-going with the Algonquin Pipeline Project.

Dr. Teehan reminded all that the Officer McMillian Fundraiser will be held at Kings, Legacy Place, on Monday, March 30, 2015—he commented that this is a great cause to support.

Mr. Butler informed all that the Coalition for Drug and Alcohol Awareness will meet next Tuesday here at Town Hall—he discussed the group and listed some of the agenda items to be discussed at the meeting. On another matter, Mr. Butler informed all that a resident of Dedham, Jack O'Connor, and his son recently finished a race held in Antarctica.

Mr. Guilfoyle informed all that the East Dedham Revitalization Committee is pushing forward with the Town Meeting Article and will meet on March 24, 2015. Mr. Guilfoyle also mentioned the McMillian Fundraiser at Kings—children event begins at 3:30 p.m. and the adult event at night. On another matter, Mr. Guilfoyle wished his daughter, Ali, good luck with her Irish Step Dancing at the Greenlodge Variety Show.

Mr. MacDonald wished his son, Stephen, "Happy Birthday"—Stephen turns twenty-six tomorrow.

### **EXECUTIVE SESSION -- PURSUANT TO G.L. c. 30A, SECTION 21(a)(3)—PENDING LITIGATION TO DISCUSS LEGAL STRATEGY AND OPTIONS REGARDING FERC ADMINISTRATIVE APPROVAL OF ALGONQUIN PIPELINE PROJECT—**

Mr. Guilfoyle made a motion to enter into Executive Session relative to the above-referenced matter; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Meeting adjourned at 9:45 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on March 19, 2015, which Minutes were approved on May 28, 2015.

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James A. MacDonald, Chairman